

February 27, 2012

OFFICERS AND MEMBERS PRESENT

ACADEMIC SENATE PRESIDENT	EDWARD MARTINEZ
VICE PRESIDENT	DUSTIN HANVEY
SECRETARY	MARTHA BONILLA
TREASURER	DAN HALEY
ADJUNCT FACULTY	MARK DODGE
BUSINESS & COMPUTER TECHNOLOGY	PATRICIA LYNN
COMMUNITY EDUCATION CENTER	DANNY HAMMAN
ENGINEERING	DEBORAH BIRD
ENGLISH	MARJORIE SMITH
ENGLISH	ROGER MARHEINE
KINESIOLOGY, HEALTH & ATHLETICS	TERRY STODDARD
LANGUAGES	ANDRZEJ BORJARCZAK
LANGUAGES	LOKNATH PERSAUD
LIBRARY	KRISTA GOGUEN (Alt)
MATHEMATICS	FRED KEENE
MATHEMATICS	PAT PEACH
NATURAL SCIENCES	KATIE RODRIGUEZ
PERFORMING AND COMMUNICATION ARTS	TAD CARPENTER
PERFORMING AND COMMUNICATION ARTS	A.C. PANELLA
SPECIAL SERVICES	JO BUCZKO

OFFICERS AND MEMBERS ABSENT

COMMUNITY EDUCATION CENTER	NADEGE WILLIAMS
COUNSELING	JAMES ARAGON
ENGLISH	KRISTA WALTER
HEALTH SCIENCES	TOM NEIDERER
HEALTH SCIENCES	LORI GAGLIARDI
NATURAL SCIENCES	JOE CONNER
NATURAL SCIENCES:	JESSICA IGOE
SOCIAL SCIENCES	DEREK MILNE
SOCIAL SCIENCES	HUGO SCHWYZER (Alt)
SOCIAL SCIENCES	DAVID URANGA

GUESTS AND VISITORS

PRESIDENT/SUPERINTENDENT	MARK ROCHA
VP:INSTRUCTION	ROBERT BELL
VP: ADMINISTRATIVE SERVICES	RICK VAN PELT
VP: EDUCATION SERVICES	BOB MILLER
VP: INFORMATION TECHNOLOGY	DWAYNE CABLE
VP: HUMAN RESORUCES	BEN LASTIMADO
INTERIM DIRECTOR: INSTITUTIONAL EFFECTIVENESS AND ENROLLMENT MANAGEMENT	CRYSTAL KOLLROSS
PCCFA	ROGER MARHEINE
AS ASSOCIATED CHIEF JUSTICE	SIMON FRASER
COURIER REPRESENTATIVES	(PRESENT)

I. CALL TO ORDER 3:06 PM

II. PLEDGE OF ALLEGIANCE led by Pat Peach.

Introductions: Dr. Mark Rocha, Dr. Robert Bell, Dr. Rick van Pelt, Bob Miller, Dwayne Cable, Ben Lastimado, Courier Representatives, Simon Frazer (Associated Students); Debra Cantarero (Classified Senate).

E. Martinez: Because of timing and logistics, relocation of this Senate meeting (at the Board of Trustee's request) to Creveling to allow for more participation and video-taping was not possible. This matter is to be discussed later. There was no prior knowledge of chairs having been removed from the room.

D. Haley: Stated adequate seating is needed for the Senate representatives and guests and the removed seating should be brought back immediately. In response, **R. van Pelt** said the Fire Code stipulates that with current configuration of Room C233, the maximum number of seating is 34.

III. APPROVAL OF DECEMBER 5, 2011 MINUTES:

Motion for approval made by Dustin Hanvey and seconded by Mark Dodge to approve the Minutes as submitted.

Vote: Motion was unanimously approved.

IV. PUBLIC COMMENT:

S. Fraser: The Associated Students will host a Town Hall meeting today at 5pm (February 27, 2012). It will continue its work with various campus groups and administration for student success.

New Add Code System

B. Bell: The new system was established to maintain enrollment at the normal course numbers (NCN). Faculty receive five add codes over and above their NCN. Additional requests are to be forwarded to B. Miller's office. FTES numbers are "over" by approximately 1000.

A. Bojarczak and **L. Persaud:** Requested process clarification. It was stated that most approvals are for veterans and not ordinary students.

B. Miller.

- The new system ensures better control over FTES.
- Implementation of new technology will allow our computer system to "stop" at an instructor's NCN. The current process is working well and has brought us up to normal closing numbers with the ability, at the end of census, to add 1-5 additional students per section.
- Approved code requests will be sent to ITS by the deans. Input and review of the current process will determine future adjustments and if this process will go forward into summer and next fall.

Meeting Concerns

E. Martinez

- Senate meetings are scheduled in advance and asked for comments.
- One faculty guest was waiting outside the room to be seated.
- For clarification, **E. Martinez** said he had decided (with the support of Dr. Rocha) to schedule today's meeting in C233 due to scheduling and logistic reasons.

P. Peach: The meeting should proceed and asked for a check of guests waiting. ((**E. Martinez** found there was one instructor waiting to enter the room.)

D. Haley asked why three cadets were positioned outside the doors. Both he and M. Bonilla said several guests had been turned away.

Dr. Rocha

- At the request of the Board of Trustees, **Dr. Rocha** stated he had sent out advance instructions for this meeting and all shared governance meetings and those under the Brown Act to be held (if possible) in Creveling to broaden participation.
- All meetings are to be videotaped, have decorum, fire regulations and security until administration is reassured meeting conduct is expressed in a professional manner.

Based on today's unique circumstances due to limited seating and an atmosphere of concern

R. Marheine made a MOTION that this Senate meeting be postponed until one week from this date so the Senate can be relocated to a larger room to accommodate any and people who want to attend. Seconded by **D. Haley**.

Five Senators Left The Meeting		Reasons
Jo Buczko	Special Services Rep	Does not feel comfortable in this meeting's environment.
Roger Marheine	English Rep	See motion above
Dan Haley	Academic Senate Treasurer	See motion above
Martha Bonilla	Academic Senate Secretary	Expressed Concerns with Administration: 1) The Academic Senate Executive Board was commanded and not asked if they would like to move or not. The Academic Senate is responsible to faculty and not a shared governance "committee". 2) The removal of conference room seating; 3) VPs take up seats in a situation which is not shared governance. Made a suggestion/ MOTION to end the quorum and exited the meeting to avoid working in an environment that was not respectful to the professionalism of faculty.
Marjorie Smith	English Rep	Felt uncomfortable

Dr. Rocha said today's meeting is a Brown Act/public meeting, it was convened and a quorum (16 or more) declared. A demand for change of venue or limitations does not meet the facts.

Gail Cooper (General Counsel). Without a quorum, no action could be taken – only discussion.

MOTION RE-READ BY: R. Marheine

MOTION for the Academic Senate to meet one week from today's date in a room that can accommodate full participation. VOTE: by voice. Meeting declared adjourned.

CORRECTION TO MOTION BY: General Counsel

G. Cooper A "changed" meeting date must be agendized 72 hours in advance. Action can be taken with a quorum of 16, and only discussion if there is no quorum. A quorum was maintained with a count of 17 Senate representatives. Meeting reconvened.

V. STANDING, AD HOC, CAMPUS-WIDE COMMITTEE REPORTS:**1. Planning & Priorities: Task team Update: Matthew Jordan and Lynn Wright**

- The Task Teams have met several times, including one meeting approximately two weeks ago. Research data will be presented to both teams on March 19 for discussion of their next steps. The executive team and Planning and Priorities Committee is invited to attend and observe the meeting. Videotaping this meeting has been discussed. This would be the first time for both Teams to enter into dialogue with each other and would not be an opportunity for widespread questions from the entire campus.

2. Nominations and Elections Committee Report: Committee Chair, Pat Peach

The spring 2012 Election Committee outline (handout) was provided for review and approval. This information will be sent to all faculty members.

3. Enrollment Mgmt Committee: Power Point Presentation/Statistics: 2012/13 Strategic Enrollment Mgmt Plan: Schedule Bldg Strategies. Presenter: B. Miller

Current FTES	19,634	5,334	2011-2012 Sections
Less FTES Reduction	-1,150	-546	Section Reduction
Total FTES	18,484	4,788	2012-2013* Sections
Total Sections: 2012-2013			
		Funded per FTES: Appx. \$4,600	
		Not Yet Funded: 2010-2011 FTES	

Power Point Presentation: Six Years Overview of Credit Sections and FTES 2006-2007 to 2011-2012. B. Miller
Budget may "possibly" change if the Governor's tax initiative passes in November.

FTES (Full Time Equivalent Student) numbers are determined by the Chancellor's office.

- In the 2011-2012 Academic Year, PCC incurred an over projection of 104 sections and 955.03 FTES.
- To collect adequate funding, our FTES usually 1-2% above the ideal number determined the Chancellor
- We can no longer fund above allocated FTES

Six-year overview of credit sections and FTES dating back from 2006-2007 showing

Summer, Fall, Winter, Spring and total number of sections offered and funded FTES received from the state.

1 FTES = \$4,654 per full-time student

PCC average: FTES per section/approximately 3.86

Challenge: Projected to be over approximately 955 FTES this year.

This year 5,230 sections were projected. Ended with 5,334. (Over by 104 sections)

Natural Sciences has limitations because of a Facilities Master Plan issue.

Proposed strategy: go forward with more productivity, which could include more LGI and more on-line sections all mounted with proper level of support so that more enrollments can be generated per FTES, while maintaining academic quality and integrity. Every 4600 per FTES equals 3.86 sections.

C. Kollross said reference to 1,150 FTES is an apportionment calculation.

D. Hamman asked about the sections anticipated for next year. **B. Miller** said 4,788.

Sections will be mounted for a strong fall and spring.

Deans will work in close consultation with Educational Services, Enrollment Management, Planning and Priorities Committee and BRAC to develop the summer and fall schedule. If successful, the Graduation Fund will fund additional sections. Each section costs on average of a little over \$5,000.

Information Access: See new website posts under Education Services area under Enrollment Management.

E. Martinez noted this data is a good list but is not complete and does not reflect many courses (referred to a number of Natural Sciences courses that are in high demand) needed to move into the CTE programs.

P. Peach: Inquired about implementation of the high-demand 12 week classes this spring.

C. Kollross

- Will work with Dr. Bell and Dina Chase on section listings.
- At today's AS Town Hall meeting, Dr. Bell will announce the Spring Forward Intersession for the 428 students near completion and impacted by the 45-section drop.
- Dr. Bell and B. Miller will try to identify those students within a few units of finishing and treat them as well within the spring forward concept, as well as those students impacted by financial aid issues following section cancellation.

4. Shared Governance Committee Report. **President Martinez** said e-copies and a paper handout on proposed changes to the faculty hiring policies have been provided. Both policies (#6100 & 6150) are under review by the Shared Governance Committee. Comments and/or suggestions may be forwarded directly to **Martha Bonilla**.

5. Facilities Planning Committee Report Postponed. Coleman Griffith to give a report in the near future.

6. Rank Committee: presentation by Committee Chair P. Lynn: Fall 2011 Change of Rank Recommendations for Approval (handout provided). This process was not able to be finalized in December due to cancellation of the Committee's fall meeting following the wind storm. Those not moving forward will be sent letters detailed information for future advancement. Applications will be accepted for spring 2012 with a due date of noon, March 28th.

Because of timing issues, **E Martinez** asked for the suspension of the Senate's normal rules to proceed with approval with this recommendation from the Rank Committee.

Professor	Assistant Professor	Associate Professor	Professor Emeritus
Jo Buczko	Dr. Bakhtawar Bhadha	Darcy Mack	Ivonne Jorif
Dr. Joe W. Conner	Dr. Carol Rose DeLilly	Christopher McCabe	Duke Stroud
Dr. Daniel J. Haley	Chiara Hensley	Dr. Kirsten E. Ogden	
Ana Ogaz	Dr. Tim Melnarik	Dr. Michèle Pedrini	
Kay Yee	Barbara Naylor	Bernardino Rodriguez	
	Dr. Jennifer Noble	Marjorie F. Smith	
	Warren Swil		
	Dr. Bryan C. Wilbur		
	Adjunct Assistant Professor		
	Tigran Alichanyan		
	Dr. John L. Callas		
	Dr. Gail G. Ellis		

Professor	Assistant Professor	Associate Professor	Professor Emeritus
	Hillard L. Holland		
	Dr. David Hossain		
	Sandy Jisun Lee		
	Yuri Palvakanyan		
	Elie C. Samaan		

MOTION made by **M. Dodge** and seconded by **D. Hanvey** to suspend the rules and approve the recommendations as presented. Vote: Approved unanimously.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS:

1. Ratify the appointment of James Aragon to serve on the hiring committee for the Police Chief.

E. Martinez: this hiring committee met during the winter and their work is now done. The Senate did not know about this committee before the winter break and the Senate Executive Committee agreed to approve this recommendation.

2. Appoint Keith Oberlander to the Facilities Planning Committee.
3. Appoint Karen Carlisi to the Committee on Academic Freedom and Professional Ethics.

MOTION made by **F. Keene** and seconded by **M. Dodge** to approve items 1, 2 and 3.

VOTE: Motion passed unanimously.

VII. REPORTS FROM EXECUTIVE COMMITTEE

R-1 President's Report/Update: **E. Martinez**

The Senate Faculty Priorities Committee recommended the hiring of 10 new faculty members.

Moving forward of these positions depend on the full-time faculty obligation number and the budget.

Board of Trustees approved Policy 4060 on the Associates Degree. In the fall, the Senate approved a policy change to include a provision making it clear that veterans and active duty military personnel qualify for residency when applying for the degree at any time.

January 18 the Board of Trustee Meeting

- Discussion of Student Success Task Force recommendations.
- Trustee Jeanette Mann has been invited to attend the March 12 Senate meeting to discuss her role as a Task Force member and answer questions about the development of the recommendations and their implications.
- Dwayne Cable, VP of Information Technology, presented an update on issues, limitations presented by current systems, Information Technology Department priorities, a timeline and estimate (appx. \$11 Million) to bring PCC to the forefront in technology over the course of several years. A formal presentation will be given to the Senate at its next meeting on March 12th.
- Dina Chase, Director, Outreach, Degree and Transfer Services, presented latest information on transfers to UCs, Cal States and independent schools, and will share this information with the Senate in the near future.
- Ten faculty sabbatical leaves for 2012-2013 were approved.

January 22, 2012 Board of Trustee Meeting Topics

- Budget and section cuts.
- A presentation was given by Dr. Rocha.
- **E. Martinez** was personally disappointed that the majority of students and faculty left the meeting before the Trustees had a chance to respond to section cuts and the budget situation.
- The essence of shared governance (true dialogue) includes the need to listen to each other.
- Dr. Van Pelt presented the process by which BRAC (Budget and Resource Allocation Committee) will examine the College's budget for 2012-13 in preparation for serious anticipated cuts. All options are open

for discussion. The first meeting was February 24. Future meetings will be every Friday, beginning March 9th (*skipped March 2nd*) and every Friday until further notice, 12PM, Creveling Lounge. Participation by all is welcomed.

2012 Academic Senate Elections: **E. Martinez** will not seek re-election as Academic Senate President.

R-2 Vice-President's Report: Dustin Hanvey

At the December 14 Trustees meeting, the Board elected three main officers for the coming year: President: Geoffrey Baum; Vice President: John Martin; and Clerk: Dr. Anthony R. Fellow.

D. Hanvey sent out a recent e-mail to all full-time and adjunct faculty about assessment of the General Education Outcome #1: Communication. Numerous responses have been and responses will be sent back to all.

D. Hanvey or R. Gonzales, may be contacted about this accreditation process. Communication is the General Education outcome that will be assessed for accreditation - a five-year cycle. The Committee currently has representatives from every general education appropriate division.

R-3 Secretary's Report: No Report.

R-4 Treasurer's Report: No Report.

VIII. INFORMATION ITEMS: The following items will be discussed, with possible action to follow.

1. Budget situation/section cuts: Dr. Rocha:

Emphasized that civil dialogue is necessary to end the current campus environment of fear and denial.

At the last Board of Trustee meeting only a few students stayed and talked about the add/drop situation.

More budget cuts are anticipated.

Reference: February 13 Budget Reality Check.

Chancellor's Office Communication:

All are heartbroken at the sudden and devastating budget cuts from the State of California PCC received a February surprise cut of \$2.8 Million. We must continue to fight together to change the state's funding priorities so that community colleges are properly and fully funded.

Dr. Rocha will ask the College Council to add to February 29, 2012 agenda the following items:

- Develop a recommendation for an emergency plan of public advocacy that may include travel to Sacramento for upcoming Board of Governors' meetings to join in the march on the capitol in Sacramento in March to show a united effort to roll back the recent cuts.
- Review the proposed CCLC resolution in support of the November tax initiative and to bring forward an endorsement recommendation to the Board of Trustees for action on March 7th.
- Develop a special community-wide advocacy plan for a fall campaign in support of the tax initiative to avoid a further budget cut to PCC of \$5 Million for next year.

Today's motion to end the Senate meeting was irregular, not noticed, and a violation of the Brown Act, as was confirmed by legal counsel.

The Senate could have worked on a faculty endorsement of the CCLC's tax initiative.

Add/Drop Process: Two years ago faculty (in open consultation) were presented with a proposal to increase class size. The proposal was turned back.

Dr. Bell and Mr. Miller will be working together in the process of acquiring a new computer/technology system.

B. Bell has established a Spring Forward Intersession to begin March 26, 2012 expressly for the purpose to make sure that any student who needs a class to graduate or transfer this spring or summer gets it.

The New Graduation Fund

- To be based on the goals of the state's recently approved Student and Success Task Force and our Educational Master Plan, both of which place a primary emphasis on graduation.
- The Foundation's Executive Director will be instructed to create immediately a campaign to raise money for this fund for additional high-demand classes needed by students to graduate. Only the VP of Instruction will have authority to approve classes funded out of this fund.

Eight Steps to endow the Graduation Fund.

1. Spring Break campus shut down: Entire campus shut down April 16-April 22, except for essential police and facilities personnel. Approximately \$25,000 in savings from utilities/operating costs will go into the Graduation Fund. Dr. Rocha will seek (at this time) no furloughs for faculty or staff during this closure nor will staff be asked to vacation during this closure.

2. Superintendent/President Spring Break Furlough Donation from Superintendent/President. This would be approximately 2% of President's salary.

3. Graduation Fund Leadership Gifts

. President: one week's pay totaling \$4,370

Administrative Executive Committee Members: two day's pay (approximately \$8,000)

4. Management Association Donations: Dr. Rocha will meet and confer with D. Douglass, to request that all managers and classified supervisors consider voluntarily donating one day's pay each.

5. Faculty and Staff Donation: Dr. Rocha will seek no furloughs from faculty and staff in 2012.

Will ask 378 full-time faculty to consider a monthly donation of \$20/month, which could generate an additional \$91,680. Will ask of 343 full-time classified staff to consider a monthly donation of \$10/month, which could generate an additional \$41,160.

Note: All employee donations may be made through payroll deduction in monthly installments, starting on July 1, 2012. One Hundred Percent of all donations will be advanced to the Graduation fund for additional class sections. No administrative expenses will be deducted from this fund. Donations will be deposited in a separate account in the PCC Foundation and will be fully tax-deductible. Graduation Fund web site link: <http://www.pasadena.edu/give/>

6. Everything on the table. BRAC will be asked to put all options on the table for FY 2012-2013, including consideration of employee furloughs during vacation periods next year, starting July 1, 2012. Furlough savings will be put into the Graduation Fund for classes for students.

7. Reduction in Release Assignments for full-time faculty. Currently have 25, full-time equivalent faculty with release from teaching duties to perform other tasks – costing approximately \$1.25 Million to “backfill” releases with hourly adjuncts. The campus is grateful for the work performed by these instructors. Effective June 30, 2012, Dr. Rocha “proposes” that all faculty release assignments end, except for release assignments that are contractual (union or other contract), funded by external grants (non-general funds), release assignments that only the Academic Senate deems essential to its academic and professional responsibilities. The Academic Senate under State Law AB1725, represents the faculty in all academic and professional matters.

Dr. Rocha asked for review of this list and for recommendations (*as soon as possible*) as to what recommendations would be considered of what release time the Senate would consider is essential for academic and professional matters under its purview.

All other discretionary reassignments will end without exception. In cases where release assignments were for administrative and related non-teaching duties, these responsibilities will be redistributed to existing executives and managers. Savings from all release assignment reductions could approach \$300,000 or more in savings for the Graduation Fund.

Edward Martinez announced at the last Trustee meeting, he would voluntarily reducing his own release time and restricting Senate travel. The Senate will be asked to consider that the savings from these actions be put into the Graduation Fund. At the last Board of Trustee meeting, students were asking for more classes.

A total estimate of all these actions could approach \$1 Million.

It costs approximately \$5000/section to hire a qualified adjunct faculty member.

For every \$1 Million in the Graduation Fund an additional 200 class sections could be offered that are not funded by state enrollment funding.

BRAC:

- Faculty, staff, student and union input is welcomed at the BRAC meetings which will be working on this year's and next year's budget.
- To review and detail budget principles and parameters in **Dr. Rocha's** budget measures sent to the college on February 14, 2012.
- To return a recommendation for a cut of \$2.8 Million and how to meet \$5 Million minimum cut scheduled for next year.

In the interest of transparency the Trustees and the President want every meeting open, transparent, and recorded so there is no question of each other's veracity. BRAC meetings and all shared governance meetings, including the Academic Senate, must be video/taped, transcribed in real time and posted on the college web site.

Salary Disclosure: All information will be up on the web site, including lawful responses to two public records requests in regards to compiling a national database of public employee salaries in the State of California. In response to the community, PCC needs to design a better salary compensation system that best reflects our present circumstances. Administration holds its hands out to the unions and all in moving forward and working together in peace and positive dialogue.

In response to **M. Dodge's** questions about new hires. Last year's SERP savings covered most of the holes in the budget, including the hiring of twenty-five new faculty. There are ten new hires to approved and move forward. This item is also on the table for a potential cut. Ten positions (salaries and benefits) total approximately \$1 Million. Priorities need to be discussed and expenses cannot be approved without a revenue source.

E. Martinez added that our Faculty Obligation Number (FON) needs to be investigated to find out how many full-time faculty members we are obligated to have on staff, otherwise PCC could be fined by the Chancellor's office.

Information Item 2. Realignment Initiative: See report by Planning and Priorities Committee Team leaders.

P. Peach inquired about status of reorganizing the divisions.

L. Wright said the Task Teams are engaging in dialogue on this matter and **B. Bell** said discussion is ongoing.

A.C. Panella said this important item will affect the budget and needs to be addressed soon.

Information Item 3: Savings Initiative proposed by the Academic Senate Executive Committee. (handout)

- Limit the number of participants to ASCCC spring Plenary to 1 funded delegate/representative.
- Cancel this year's Senate Breakfast with money to be redirected to the Senate Scholarship Fund and include a request to the Scholarship Committee to consider awarding scholarships to students continuing at PCC as well as to transfer students.
- Might consider redirecting these funds to the proposed Graduation Fund.
- A vote will be asked on these items at the next Senate meeting.
- As a symbolic gesture the current Academic Senate President has voluntarily reduced his release time back to 60 percent.

- The Senate will find another way to honor and recognize the retirees other than in the context of having a breakfast. The Senate has consistently incurred a loss and not a profit from this event. Last year loss was \$3,000. Ticket price was \$15/person. Last year had approximately 170 guests.
- There has been vigorous opposition to raising prices in the past.

Information Item 4: ACCJC: Distance Education Report: **C. Kollross**

This report is correctly entitled the Substantive Change Proposal, and will be referred to as the sub-change, and is an account (not a plan) of what is currently being done and how it is supported. Discussion on the proposal process is currently posted in an article posted on the PULSE which gives an action web address to the Distance Education web site.

A recommendation for a sub-change proposal on Distance Education programs was received from the 2009 accreditation visit. Because PCC was placed on warning the sub-change could not be submitted. Once off warning **K. Kollross** and **L. Tirapelle** began writing the proposal which is posted on line with a listing of the appendices and document references.

Another sub-change will be written on the Health Sciences programs which were moved to CEC.

Blanket approval is not given for future plans. Education program changes would result in needing to submit another sub-change proposal to account for this

K. Goguen asked how timelines in the above-mentioned article fits in with budget cuts.

B. Miller said when the plan was written two critical positions for the Distance Education had been written (FT, non-teaching faculty, and a web specialist/educational technology specialist) and are still high on the priority list. Online courses are a way to strengthen FTES.

STANDING INFORMATION ITEMS

S1-1: PCCFA REPORT: No report.

S1-2: FACCC REPORT: No Report.

S1-3: ADJUNCT FACULTY REPORT: No report.

IX. ANNOUNCEMENTS

Area "C" Meeting, Saturday, March 31, 2012

ASCCC Spring Plenary Session, April 19-21, 2012, San Francisco

MOTION to adjourn made by **D. Hanvey** and seconded by **P. Lynn**.

Vote: Unanimously approved.

Next Senate Board Meeting March 12, 2012